पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुड़गाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

सन्दर्भ संख्या / Ref. No

CIN: L40101DL1989GOI038121
Dt: 26.05.2016.

C/COS/Listing

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai.

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

In terms of Regulations 30 & 43 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 26.05.2016:

a) Final Dividend recommended – 15.10% of Share capital i.e. ₹ 1.51 per share of ₹10/ each. This is in addition to interim dividend of 8% of Share Capital i.e. ₹ 0.80 per share paid on 16th February, 2016.

b) i)

		₹ in Crore
Particulars	**Year ended 31.03.2016**	**Year ended 31.03.2015**
Turnover (including Other Income)	21,281.18	17,780.04
Gross Profit (Before Depreciation)	18,824.51	15,354.11
Provision for Depreciation	6,182.76	5,085.41
Profit before Interest & Tax	12,641.75	10,268.70
Tax Provision	1,592.01	1,310.21
Net Profit	6,026.72	4,979.17

(ii) Amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the Dividend - Nil."

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary &
Compliance Officer

रजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation